

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: September 8, 2004

From: Kelly Whitaker

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS

Subject: September 24, 2004 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in Conference Rooms 183/185, 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Committee Vote on the August 27, 2004 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Joe Serna, Jr. Farmworker Housing Grant Program Staff Present Action Items
- V. Predevelopment Loan Program Staff Present Action Items
- VI. CalHome Program Staff Present Self-Help Housing Technical Assistance Action Items
- VII. Multifamily Housing Program Staff Present Action Items
- VIII. Public Comment
- IX. Committee Member Items
- X. Scheduled/Unscheduled Presentations
- XI. Announcements
- XII. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Friday, September 24, 2004
10:00 A.M.
Conference Room 183/185
1800 Third Street
Sacramento, California 95814

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Susan Drack
Mary Salinas Durón
Jack Farris
Phyllis Klein
Dan Lopez
Antonio Pizano
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

MINUTES:

PAGES

Minutes of the August 27, 2004 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

Predevelopment Loan Program

1. Financial Report
2. Madison Street Lofts, L.P.
Request for an Extension to Contract 02-PDL-14
Madison Terrace
Oakland, Alameda County (\$ 125,000)

3. Affordable Housing CDC, Inc.
Request for an Extension to Contract 02-PDL-20
Laguna Senior Apartments
Los Angeles, Los Angeles County (\$ 800,000)

III. PUBLIC COMMENT

IV. Joe Serna, Jr. Farmworker Housing Grant Program Action Items

A. New Proposition 46 Loans/Grants

1. Burbank Housing Development Corporation
Request for a New Program Grant
Meadowlark Homes – Self-Help
Forestville, Sonoma County (\$ 300,000)
2. Napa Valley Housing Authority
Request for a New Program Grant
Calistoga Farmworker Renovation Project
Calistoga, Napa County (\$1,000,650)

B. Amendments NONE

V. Predevelopment Loan Program (PDLP) Action Items

A. New PDLP Loans

Community Housing Improvement Program
Request for a New Program Loan
Pallisades Subdivision, Phase 4
Hamilton City, Glenn County (\$ 700,000)

B. Amendments NONE

VI. CalHome Program, Self-Help Housing Technical Assistance Allocation Action Items

A. New Proposition 46 Grants

1. East Bay Habitat for Humanity
Request for a New Program Grant
Palm Court
Oakland, Alameda County (\$ 100,000)

2. Habitat for Humanity Hemet/San Jacinto, Inc.
Request for a New Program Grant
Hamilton Street
Hemet, Riverside County (\$ 45,000)
3. Self-Help Home Improvement Project
Request for a New Program Grant
Donnovan Avenue
Corning, Tehama County (\$ 120,000)
4. Community Housing Improvement Program
Request for a New Program Grant
Northern View Estates, Unit 3, Groups 5 & 6
Red Bluff, Tehama County (\$ 100,000)
5. Community Housing Improvement Program
Request for a New Program Grant
Maurino Manor Subdivision
Red Bluff, Tehama County (\$ 76,000)
6. Self-Help Enterprises
Request for a New Program Grant
Little Long Cheng Project
Fresno, Fresno County (\$ 170,000)

B. Amendments
NONE

VII. Multifamily Housing Program (MHP)
Action Items

A. New Proposition 46 Loans/Grants

Supportive Housing

1. Davis Senior Housing Cooperative, Inc. and
Neighborhood Partners, LLC and
Yolo County Housing Authority
Request for a New Program Loan
Eleanor Roosevelt Circle
Davis, Yolo County (\$3,300,203)
2. Housing Assistance Corporation and
WP Kearney Court, LLC
Request for a New Program Loan
Kearney Palms Senior Apartments
Kerman, Fresno County (\$4,972,458)

3. Homes for Life Foundation
Request for a New Program Loan
HFL Elm Street
Norwalk, Los Angeles County (\$1,147,760)
4. Buckelew Community Housing Development Organization
Request for a New Program Loan
1103 Lincoln
San Rafael, Marin County (\$1,200,000)
5. Winslow Village Partners, L.P.
Request for a New Program Loan
Winslow Village Apartments
Stockton, San Joaquin County (\$2,794,326)
6. Burbank Housing Development Corporation and
Community action Partnership of Sonoma County
Request for a New Program Loan
Yulupa Supportive Housing for Young Adults
Santa Rosa, Sonoma County (\$1,526,880)

Joe Serna, Jr. Farmworker Housing Grant, Multifamily

7. Corporation for Better Housing
Request for a New Program Grant
Santa Paula Farmworker Apartments
Santa Paula, Ventura County (\$3,000,000)

- B. Amendments
NONE

VIII. PUBLIC COMMENT

IX. COMMITTEE MEMBER ITEMS

X. SCHEDULED/UNSCHEDULED PRESENTATIONS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.